



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Long Beach City Council Meeting
Regular City Council December 7, 2009 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

- + **WS – 22 – Review of Bus Tour Conference – TAB - A**
- + **WS - 23 - Development fees – TAB - B**

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA - TAB - C

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, November 16th and 30th, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64626 - 64731 for \$130,689.54
- Payroll Report for Pay Period Ending November 20, for Warrants 49085 - 49117 for \$43,172.41

BUSINESS

- **AB-09-58 - Jail contract with Pacific County – TAB – D**
- **AB-09-59 – Voluntary Compliance Agreement Approval – TAB - E**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS - TAB F

- **Correspondence – Police Report for November 2009**
- **Correspondence – Lodging Tax Collections to date.**
- **Correspondence – Sales Tax Collections to date.**
- **Business License – Total Electric LLC; Raymond, WA**
- **Business License – Salon LOL; 115 S. Pacific #3**
- **Business License – North Pacific Electric, Inc.; Olympia, WA**
- **Business License – Nauha Construction, LLC; Astoria, OR**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

December 21, 2009 - 7:00 pm – City Council meeting
January 4, 2010 – 7:00 pm – City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.